

18cr10340 **SEALED**

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. 8 Investigating Agency FBICity South Walpole**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Chad Connors Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) South Walpole, MABirth date (Yr only): 1976 SSN (last4#): 3533 Sex M Race: Caucasian Nationality: US

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eugenia M. Carris Bar Number if applicable 566871Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at MCI Cedar Junction Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/25/18Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Chad Connors

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. § 846</u>	<u>Conspiracy to Possess with Intent to Distribute</u>	<u>1</u>
Set 2 <u>21 U.S.C. § 853</u>	<u>Drug Forfeiture Allegation</u>	
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: _____		

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. 7 Investigating Agency FBICity Weymouth**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Margaret Guillemette Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Fall River, MA 02721Birth date (Yr only): 1960 SSN (last4#): 8632 Sex F Race: Caucasian Nationality: US

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eugenia M. Carris Bar Number if applicable 566871Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/25/18Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Margaret Guillemette

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. § 846</u>	<u>Conspiracy to Possess with Intent to Distribute</u>	<u>1</u>
Set 2 <u>21 U.S.C. § 853</u>	<u>Drug Forfeiture Allegation</u>	
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. 5 Investigating Agency FBICity South Walpole**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name William Guillemette Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) South Walpole, MA 02071Birth date (Yr only): 1979 SSN (last4#): 7354 Sex M Race: Caucasian Nationality: US

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eugenia M. Carris Bar Number if applicable 566871Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at MCI-Cedar Junction Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

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 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/25/18Signature of AUSA: Eugenia M. Carris

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** William Guillemette _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Possess with Intent to Distribute</u>	<u>1</u> _____
Set 2	<u>21 U.S.C. § 853</u>	<u>Drug Forfeiture Allegation</u>	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. 2 Investigating Agency FBICity Weymouth**Related Case Information:**County Norfolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Lisa Guillemette Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Fall River, MA 02721Birth date (Yr only): 1976 SSN (last4#): 1489 Sex F Race: Caucasian Nationality: US

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eugenia M. Carris Bar Number if applicable 566871Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

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 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/25/18Signature of AUSA: Eugenia M. Carris

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Lisa Guillemette _____**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. § 846</u>	<u>Conspiracy to Possess with Intent to Distribute</u>	<u>1</u>
Set 2 <u>21 U.S.C. § 853</u>	<u>Drug Forfeiture Allegation</u>	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: _____